

## **POST BOARD ACTION REPORT**

**Special Meeting of the Forest Preserve District of Cook County Board of Commissioners  
County Board Room, County Building Thursday, December 15, 2011, 1:00 P.M.**

**In Attendance: President Preckwinkle; Beavers, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Suffredin and Tobolski**

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**ITEM #1**      Call to Order.

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**ITEM #2**      **APPROVED**

### **ROLL CALL ON THE MOTION TO APPROVE THE REPORT OF THE COMMITTEE ON FINANCE**

**Yeas:**      Commissioners Beavers, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Suffredin and Tobolski -14

**Nays:**      None - 0

**Absent:**      Commissioners Collins, Sims, and Steele - 3

**The motion to approve the Report of the Committee on Finance CARRIED.**

Finance Committee Report from the October 27, 2011 Finance Committee Meeting recessed and reconvened on various dates in the months of November and December pursuant to notice adopting the Forest Preserve District of Cook County Ordinance and Annual Appropriation Bill for Fiscal Year 2012, as amended.

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**ITEM #3**      **APPROVED**

### **ROLL CALL ON THE MOTION TO APPROVE AS AMENDED THE FOREST PRESERVE DISTRICT OF COOK COUNTY ORDINANCE AND ANNUAL APPROPRIATION BILL FOR FISCAL YEAR 2012**

**Yeas:**      Commissioners Beavers, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Suffredin and Tobolski -14

**Nays:**      None - 0

**Absent:**      Commissioners Collins, Sims, and Steele - 3

**The motion to approve CARRIED.**

Forest Preserve District of Cook County Ordinance and Annual Appropriation Bill for  
Fiscal Year 2012, As Amended.

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**ITEM #4** Adjournment.